

Atascocita Group – Group Conscience Meeting Minutes – September 2016

Jim S opened the meeting at 7:10 pm with a moment of silence followed by the Serenity Prayer.

Susan R read tradition 9.

Tammy Z called Roll (silently).

Tammy Z read the minutes of the previous meeting, no corrections noted.

| Position | Name | Present |
|--------------------|-------------|---------|
| Secretary | Jim S | Yes |
| Asst Secretary | Tammy Z | Yes |
| Treasurer | Barry K | Yes |
| Asst Treasurer | Norma | Yes |
| GSR | Kelli Ann H | Yes |
| Alt GSR | Sean C | Yes |
| Steering Committee | Shane D | Yes |
| | Viki S | Yes |
| | Kristina H | Yes |
| | LP | Yes |
| | JR | Yes |
| | Adam S | --- |
| CFC | Don M | Yes |
| Intergroup | Catherine W | Yes |
| Alt Intergroup | Cheryl M | Yes |
| Grapevine | Lisa H | --- |

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K

- Total Receipts = \$2,120.82; Total Expenditures = \$2,274.52; Net Cash Flow = (\$153.70)
- Of the \$700 held back for remaining building repairs, there is \$225.74 left.

GSR – Given by Kelli Ann H

- Dist 31 is Co-Hosting Gratitude dinner, need help with committee. Gratitude dinner is November 13th.
- Sam Houston State University is starting back up meetings and needs experienced leadership. See Kelli if interested.
- Good New Group Round Robin and Anniversary is September 24th from 10:30am – 2pm.
- Dist 31 meeting directories are in the cabinet for distribution.
- Dist 31 meeting minutes from August will be posted to the board.
- See list of events at end of minutes.

Steering Committee – Given by Shane / Viki / LP / JR / Kristina

- The water heater is up and running.
- The Steering Committee addressed the topic of gossip by posting a sign in the front area.

CFC – Given by Don M

- SETA CFC Conference Sept 9-11 at the Omni Westside.
- SETA CFC is not funding regular sized big books. Don will bring this up at the next SETA CFC meeting. If it's correct, and we need outside contributions to fund big books, he will consider asking the group to stop contributing to the Blue Can.

Grapevine Rep – Rep not present

Intergroup – Given by Cheryl M

- Birthday certificates – printed. The file has been converted to pdf and posted to Atascocita Group website.
- August Intergroup meeting:
 - Book store struggling to profit with online orders, added \$2 processing fee per order.
 - Workshop 10/15 from 10am-2pm on How to Chair a Meeting.
 - Need local short stories for publication in The Link.
 - Four Trustee positions to be elected in October, Cheryl has info, if you are interested.
 - Atascocita Group has phone in Oct, not Sep as reported last month. Sign-up board is up already!

OLD BUSINESS

- Birthday Meeting main dish for September – Catherine W.

NEW BUSINESS

- Open TS position for Steering Committee (1 year sobriety), term ends June 2017.
 - No volunteers, will post on the board.
- Barry asked the group if it wants to distribute the remaining \$225.74 from building funds or keep it. A question was asked if all repairs were done. The Steering Committee or no one knew. LP made a motion to hold the money for 30 more days (until Oct 3rd Group Conscience meeting) so they can find out. Matt seconded. Passed with none opposed.
- Matt said the coffee pot isn't working. This is a Steering Committee issue and should be taken to them.
- Norma made a motion to buy a new coffee pot. Catherine seconded. Since no one knew the cost, Norma withdrew her motion, they will research and come back to a future group conscience with more information.

A motion to adjourn was made by Catherine W, seconded by Norma H and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:00 p.m.

Respectfully submitted,

Tammy Z
Asst Secretary

SETA and Dist 31 Upcoming Events (all events are FREE, except where noted otherwise):

- SETA CFC Conference
 - September 9-11 Omni Westside, Houston TX (\$15 Reg, \$99/night hotel)
- Dist 90 Traditions Workshop
 - September 10th 11am-4pm Mustard Seed Group, Beaumont TX
- October Assembly
 - October 1-2 Sheraton North Houston, Houston TX
- SWRAASA
 - October 21-23 Rogers, AR
- Dist 81 Weekend on the Beach
 - October 28-30 Victorian Condo, Galveston TX
- Dist 90 Gratitude Dinner
 - November 5th 5:30pm-9pm St Andrew's Church, Beaumont TX
- Dist 31 Workshop
 - November 6th Eleventh Step Workshop at 494 Meeting Hall
- SETA Gratitude Dinner
 - November 13th 2pm-4pm Brenda's Reception Room, Houston TX
- SETA Convention
 - January 20-22 Houston Hilton North, Houston TX (\$15 Reg, \$99/night hotel)
- Dist 31 Meeting
 - 3rd Sunday of each month 2pm-4pm at 494 Meeting Hall
- Dist 31 Service Manual Study
 - 3rd Saturday of each month 3pm-5pm at Atascocita Group
- AA Literature Book Club
 - 1st Saturday of each month 4pm-5:30pm at Houston Intergroup, Houston TX